



*Commonwealth of Massachusetts*  
**MIDDLESEX COUNTY RETIREMENT SYSTEM**  
25 LINNELL CIRCLE • P.O. BOX 160 • NUTTING LAKE, MA 01865  
WWW.MIDDLESEXRETIREMENT.ORG

**NOTICE OF MEETING OF THE  
MIDDLESEX COUNTY RETIREMENT BOARD  
AND AGENDA**

**Wednesday, April 15, 2026  
10:00 A.M.**

**CHAIRMAN**  
THOMAS F. GIBSON, ESQ.  
  
BRIAN P. CURTIN  
  
JOSEPH W. KEARNS  
  
JOHN BROWN  
  
ROBERT W. HEALY  
  
**Chief Administrative Officer**  
LISA MALONEY, ESQ.

**Pursuant to G.L. c. 30A, § 20(b) notice is hereby given that a meeting of the Middlesex County Retirement Board will be held at 25 Linnell Circle, Billerica, Massachusetts.**

1. Meeting Convenes – Pledge of Allegiance

2. Announcement of Members and Guests

10:00 A.M. – Kathy Riley, Segal Group

11:00 A.M. – Jeff Ziplow, Cyber Care Resources, LLC (Remote)

11:30 A.M. – Alexandra Bourassa, Member

3. Consent Agenda

- a. Approve Expenses of the Middlesex County Retirement System
- b. Review and Accept Financial Reports, Cash Balance Sheet, and Operating Budget
- c. Approve Minutes of the Retirement Board Meeting of March 18, 2026
- d. Accept and Process Applications for Superannuation Retirement Allowances
- e. Record Approval by PERAC of Superannuation Retirement Allowances
- f. Record Approval by PERAC of Disability Retirement Allowances
- g. Record Approval of Accidental Death Allowances
- h. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
- i. Record the Return of Accumulated Total Deductions of Deceased Members
- j. Approve New Members and Group Classification Changes
- k. Approve Refunds of March 16, 2026
- l. Approve Transfers for the Month of March
- m. Approve Service Credit Purchases
- n. Accept and Process Applications for Withdrawal of Accumulated Deductions
- o. Acknowledge Deaths of Members and Beneficiaries
- p. Approve Petitioning for and or Recording of PERAC Medical Panels
- q. Approve Payment of Section 3(8)(c) Invoices

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4. *Executive Session – Purpose 7 of the Open Meeting Law: “To comply with, or act under the authority of, any general ... law”, that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26) (c))*
  - a. *Review of Application for Accidental Disability Retirement – Alexandra Bourassa*
  - b. *Review of Medical Panel Reports – Kimberly O’Keefe*
  - c. *Disability Report*
5. Chief Administrative Officer’s Report
6. 2025 Annual Statement of Financial Condition of the System
7. FY 2027 Operating Budget Review
8. Chairman’s Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Legislative Update
  - d. Litigation Update
  - e. Inspector General’s Report – Worcester Regional Retirement System
  - f. Affirmation of First Member’s Duties and Responsibilities
  - g. HIPAA Waiver – Pre-Employment Physical Exams

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Any and all other business that may lawfully come before the Board.

**The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.**